

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 12/09/2004
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the November 11, 2004 board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of November 30, 2004 of \$200,433.96 in checking and \$93,984.56 in a regular savings account for a total of \$294,418.52.

David Prondzinski moved to transfer \$3000 into the general building account, \$450.00 into the solid waste account and \$50.00 into the recycling account from the general fund; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for November 12, 2004 through December 9, 2004. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits

-Kathy Sonsalla presented a building permit for a new house on Hogan Road. Gerald Stellpflug move to approve on the condition Hogan Road is finished to town specs first; David Prondzinski seconded and the motion carried.

-Doug & Solveig Bockenhauer presented a permit to locate to replace a mobile home on their property in German Coulee. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

-Precision Concrete presented a building permit for a new house on Schubert Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

- Einar Daffinson presented a permit to locate to replace a mobile home on his property off Daffinson Lane. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Ferguson's Morningside Orchard inquired about getting a license to sell wine at the apple stand. He would need a Class A Retail License which costs \$200/year. He inquired if it could be prorated for the four months the stand is open. The clerk/treasurer was directed to find out more information.

The caucus for 2005 was set for January 13, 2005 at 7:30 p.m.

The plans for the salt shed drawn by Central Builders Supply were reviewed. Some changes were made.

Building Issues-

- Fire Protection Specialists called and informed us we should have the fire alarms inspected. Decided to speak with Dan Lilla and see what he thought.
- The county treasurer inquired if we would do the tax collection on computer. The cost would be \$300/year. We would be able to start until 2005.

Correspondence

- Ayres Engineering is having a meeting at the entrance of the Refuge. Discussion will be on redoing the entrance.
- There is a retirement party for Vitus Kampa, Trempealeau County Treasurer, December 18 from 4:00 p.m. – 7:00 p.m.
- Received annexation papers from the Village of Trempealeau annexing the Lakes area to the Village as of December 8, 2004. It means a loss of 28 residents and about \$4.3 million in evaluation.

The next meeting is set for January 13, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer